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11	UNITED STATES	DISTRICT COURT	
12			
13	THE CITY AND COUNTY OF SAN	) Case No. 3:18-cv-(	
14	FRANCISCO, CALIFORNIA and THE	)	
15	PEOPLE OF THE STATE OF CALIFORNIA, ) Acting by and through San Francisco City	)	PDATE
16	Attorney DENNIS J. HERRERA,	) Judges:	Hon. Charles R. Breyer and Jacqueline Scott
17	Plaintiffs,	) )	Corley
	vs.	Courtroom:	Via Videoconference
18	PURDUE PHARMA L.P., et al.,	Hearing Date:	August 30, 2021
19	Defendants.	)  Hearing Time:	8:30 a.m.
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conference scheduled for August 30, 2021 at 8:30 a.m.

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I.

# JOINT STATEMENT REGARDING SCHEDULE AND DISPUTE RESOLUTION

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last conference with the Court.

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# A. Schedule

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On June 15, 2021, the Court entered the Parties' Joint Stipulation and Amended Order to Modify Case Schedule. Doc. 572. The specific dates are reflected in the chart below:

The parties respectfully submit this Joint Status Update in advance of the Court's discovery

The parties jointly report on a number of case developments that have taken place since the

#### Current Schedule **Event** Custodial Productions Substantial Completion Deadline June 4, 2021 Document Production Substantial Completion Deadline June 21, 2021 Plaintiff's Expert Reports October 5, 2021 Close of Fact Discovery November 12, 2021 Defendants' Expert Reports December 2, 2021 Plaintiff's Expert Rebuttal Reports December 23, 2021 Close of Expert Discovery January 14, 2022 Motions for Summary Judgment and *Daubert* Motions January 24, 2022 Oppositions to Motions for Summary Judgment and February 25, 2022 Daubert Motions Replies in Support of Motions for Summary Judgment March 11, 2022 and *Daubert* Motions All Trial Materials Due March 24, 2022 April 4, 2022 Final Pretrial Conference April 25, 2022 Trial

# B. Update on Status of Settlement Among Stipulating Parties (Docs. 518-19, 562, 564, 570, 616, 624)

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On January 26, 2021, the Court stayed the proceedings as to the Stipulating Defendants.<sup>1</sup> On August 9, 2021, the Stipulating Parties filed a Fourth Joint Notice Regarding Update on Status of Settlement explaining the mechanics and timeline for the settlement process. Doc. 616. The Court

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The Stipulating Defendants are distributors McKesson Corporation, AmerisourceBergen Drug Corporation and Cardinal Health, Inc. and manufacturer Johnson & Johnson, its subsidiary Janssen Pharmaceuticals Inc. f/k/a Ortho-McNeil-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceutica, Inc. and its former affiliate Noramco, Inc. (with Plaintiff, the "Stipulating Parties").

ordered the Stipulating Parties to promptly update the Court in the event the negotiations fail and, in any case, to submit a further update to the Court on September 20, 2021. Doc. 624.

On August 20, 2021, Non-Stayed Defendants filed a Motion to Stay, asking the Court to stay the entire case until the proposed nationwide settlements are either finalized or they fail. Doc. 627.

# C. Discovery Order Issued Since Prior Conference (Doc. 608)

Following the last status conference, the Court issued an order providing for the following: (i) "Plaintiff and Walgreens shall meet and confer regarding new custodians by July 23, 2021"; (ii) "Allergan shall respond to Plaintiff's letter regarding the number of opioids sold by Allergan that entered San Francisco by July 28, 2021"; (iii) "Walgreens shall produce 500 hardcopy prescriptions per year from the 12 previously agreed to stores from 2010 through 2019 by August 16, 2021"; and (iv) "Plaintiff shall complete its production of additional Crime Data Warehouse documents by August 27, 2021." Doc. 608.

# **D.** Discovery Motions

The parties have briefed six disputes pursuant to the revised resolution protocol outlined in Discovery Order No. 2. Doc. 382. The disputes are outlined in the chart below.

Moving	Responding		
Party	Party	Dispute (as Described by Moving Party)	Doc.
Walgreens	Plaintiff	Plaintiff's Production of Treatment and Dispensing	622
		Data	
Plaintiff	Walgreens	Walgreens' Custodial Productions	623
Plaintiff	Walgreens	Walgreens' Internal Investigations Database &	626
		Other Narrow Issues	
Plaintiff	Allergan	Allergan Defendants' Responses to Plaintiff's	628
	Defendants	Marketing Interrogatories	
Plaintiff	Teva/Actavis	Teva Defendants' Responses to Plaintiff's	629
	Defendants	Interrogatories	
Plaintiff	Allergan	Allergan Defendants' and Teva/Actavis	630
	Defendants &	Defendants' Responses to Plaintiff's Interrogatories	
	Teva/Actavis	Re: Sales Data	
	Defendants		

# II. PLAINTIFF'S STATEMENT

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# **A.** Plaintiff Productions and Depositions

Plaintiff completed its production of police investigation files on August 10, well in advance of the August 24 deadline. *See* Doc. 608. Those documents were in addition to the 3.9 million other pages of information and voluminous databases Plaintiff has produced. Plaintiff also has substantially completed its privilege and redaction log and served it on all Defendants. Plaintiff will respond to the purported challenges Defendants make to the privilege log. Plaintiff notes that out of more than 10,000 entries, Defendants have, to date, challenged just over 400.

Defendants incorrectly suggest that they await information regarding "databases for incident reports from the San Francisco Sheriff's Department." But Plaintiff has already explained several times that the Sheriff's Department has no incident report database analogous to the Police Department's Crime Data Warehouse.

Finally, Defendants' representations regarding dozens of inquiries following Dr. Fouts' and Dr. Geier's depositions are misleading. Nevertheless, Plaintiff is meeting and conferring with Walgreens about these issues.

# B. Defendants' Discovery Deficiencies and Other Issues Requiring the Court's Attention

Plaintiff has addressed Defendants' discovery deficiencies in the recently filed letter disputes, as well as in past status reports, and will not repeat them all here. In light of the number of filed disputes, Plaintiff acknowledges that the Court may not be able to entertain argument on each of the briefed issues at the upcoming status conference and welcomes the opportunity to appear at a subsequent hearing (scheduled at the Court's convenience) to address remaining issues should the Court find it helpful.

A select few additional issues, including those that have become evident only recently, require emphasis and are described below.

# 1. Endo/Par

Plaintiff has previously advised the Court of problems with Endo's perpetual "discovery" of "new" data sources, such as the missing Call Data messages and missing Materials Dropped Data

that were only produced after Plaintiff established their existence using Endo's own documents. See, 2 e.g., Docs. 550-551, 571, 602. Plaintiff has also apprised this Court about Endo's serious discovery 3 5

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# violations, such as those identified in Staubus, et al. v. Purdue Pharma, et al., Case No. C-41916 (Sullivan Cnty., Tenn. Cir. Ct. Apr. 6, 2021) (Doc. 551-4), where Endo and its counsel, Arnold & Porter Kaye Scholer ("APKS"), were found to have engaged in discovery abuses so severe that default judgement was warranted. Unfortunately, both concerns persist.

# Failure to Timely Produce Relevant and Responsive **Custodial Documents**

Since the last Joint Status Update, Endo has produced a steady stream of new documents with little or no explanation for why the files are being produced now, years after the MDL production should have been completed, and two months after the substantial completion date ordered in this case. In the last three weeks, the Endo Defendants have made at least 11 productions consisting of at least 21 volumes of documents. While still in the process of reviewing the tens of thousands of newly produced documents, Plaintiff has already determined that the productions contain core evidence that should have been produced long ago. For example, Endo produced a "smoking gun" document in this case on August 5, 2021, from custodian Linda Kitlinski, the day after her 2019 deposition testimony was read into the record *at trial* in the New York Opioids case on August 4, 2021. Endo claims that the document was only identified as potentially responsive to the San Francisco litigation on June 7, 2021, but its relevance on a national level is self-evident. The document confirms that Ms. Kitlinski believed Endo was improperly manipulating its "medical education" and "independent grant" programs to promote Endo's products. That is exactly the opposite of what Ms. Kitlinski testified to at her 2019 deposition, however. The New York court has issued two Orders to Show Cause in response, and Endo and APKS once again face potential sanctions for discovery abuses, including terminating sanctions.

Endo's conduct is also impeding Plaintiff from preparing its case. Last week, for example, Plaintiff was forced to postpone the deposition of San Francisco custodian, Bobbie Sue Brown, which was noticed for August 12, 2021, and was to be the first Endo deposition taken in the case. While Endo previously represented to Plaintiff that the production of Ms. Brown's custodial file was

substantially complete on February 26, 2021, on the evening of August 10, 2021, less than two days before Ms. Brown's deposition, Endo produced 26,256 custodial documents relating to Endo's Clinical Affairs team, of which Ms. Brown was a member and all of whom reported to Ms. Kitlinski. At least 2,388 of those documents specifically mention Ms. Brown, and approximately 1,179 are newly produced emails for which Ms. Brown was a recipient or sender.<sup>2</sup>

On August 11, 2021, Plaintiff asked Endo to (1) confirm production of Ms. Brown's production is now complete, and (2) provide a selection of new dates for her deposition. Endo has yet to respond to either request. Instead, Endo's counsel replied that they "will not present Ms. Brown subject to any threat by Plaintiff to 'keep the deposition open'..." Plaintiff is taking all available steps to ensure Ms. Brown's deposition is taken on a complete record, but given the events described herein and a looming discovery deadline, Plaintiff should not be prevented from moving forward with Ms. Brown's deposition or foreclosed from seeking further relief should good cause support it.

# b. Additional Missing Data

Although Plaintiff raised each of these issues with Endo on or before July 29, 2021, Endo provided no response until August 20, 2021, at 8:43 p.m. PT. In most cases, however, Endo has only responded that it is still investigating, either stating that they "expect" to provide an update by September 24, 2021 (only eleven days before Plaintiff's expert reports are due on October 5, 2021) with no firm production date, or providing no guidance at all on when these investigations will be complete. While Endo initially set up a weekly call with Plaintiff to update it on the status of its

Endo asserts that the August 10, 2021 production contains 31 documents from Ms. Brown's custodial file. Not so, according to Endo's own definition of "custodial file." Endo's APKS counsel previously told Plaintiff's counsel that to capture the entire custodial file for any custodian, one must search, not only the custodian fields of the metadata, but also all of the email fields, such as the to, from and cc fields. As noted above, there are approximately 1,179 custodial emails in the August 10, 2021 production. Even if that were not the case, Ms. Brown's custodial file production should have been completed months ago and the 26,256 produced documents directly relate to Ms. Brown's Clinical Affairs team and, therefore, are potentially relevant, as the Kitlinski memo demonstrates. Furthermore, Endo's recent statements indicate it may not be adhering to its own instructions regarding collection of a "custodial file," which potentially calls the completeness of other custodial productions into question.

search for missing data, counsel for Endo has canceled the last three weekly calls on short notice. Plaintiff believes earlier court-ordered deadlines should be imposed for each outstanding issue.

- 1. <u>Compliance Documents</u>. For months, Plaintiff has pressed Endo for more information regarding the location of compliance documents such as Reports of Suspected Diversion and other methods for tracking suspicious orders, including whether suspected diversion incidents may be tracked in two additional CRM systems, Engage and Navigator.<sup>3</sup> Shockingly, Endo stated for the first time in its August 20, 2021, letter that its "production of *hard copy documents held by the Endo Compliance Department is ongoing*," and that it will produce additional responsive hard copy documents "as soon as practicable." (Emphasis supplied.) Endo also reported that its investigation of the additional CRM sources is "ongoing." Endo has not provided a date by which these core and long-overdue materials will be produced or any explanation of why these documents were not produced long ago.
- 2. SpeakerNet Data File. Plaintiff initially raised inconsistencies in Endo's SpeakerNet Data File on May 28, 2021. On July 9, and again during the parties' August 5, 2021, videoconference, Plaintiff further advised that Endo's documents indicate that SpeakerNet was used since at least September 2008 to track "approved honoraria" for speakers. But the SpeakerNet data files produced contain no information on speaker payments. On August 20, 2021, Endo told Plaintiff that its "investigation of available speaker data . . . from SpeakerNet *continues*," and that Endo now "expects to make one or more additional productions of speaker data in the *coming weeks*." (Emphasis supplied.).<sup>4</sup> As for Par, counsel represented that they are still investigating potential sources of payments to Health Care Providers ("HCP"), such as in the JDE and Porzio databases, but provided no estimated date of production.

<sup>&</sup>lt;sup>3</sup> Endo's production of compliance documents was so concerning that Plaintiff filed a discovery motion on the matter on May 7, 2021, Doc. 551, which this Court denied based on Endo's representations that it had complied with its discovery obligations and because the Court found Plaintiff had not identified specific deficiencies. Doc. 561.

On August 23, 2021, the day of this filing, Endo altered its position and now does not plan to complete its "investigation" of SpeakerNet data until September 24, 2021.

- 3. <u>Clinical Trial Payments</u>. On July 29, 2021, Plaintiff inquired about missing payment data relating to clinical trial before 2015. On August 20, 2021, Endo pointed to sources where data from 2013 and 2015 may be exist, which Plaintiff is evaluating. However, Endo responded that prior to 2013 it did not maintain a centralized HCP database, and that such payments were tracked manually. Endo should produce all available payment information whether maintained electronically or manually.
- 4. Third-Party Vendors. Plaintiff has inquired about documents relating to Endo's third-party vendors identified in Endo's production, including Cadent, EHC Communications, and Impact Communications. Plaintiff received a production relating to Cadent, which it is evaluating. On August 20, 2021, Endo stated that it and its counsel are "currently investigating the extent of available data from SpeakerNet relating to Opana ER speaker programs," including "whether there is any centralized source for speaker-related data during the time that Endo retained EHC Communications" or data relating to Impact Communications, both of which they now admit were involved as third-party vendors. (Emphasis supplied.) Endo provided no date for which its investigation will be concluded, however.
- 5. Other Potential Sources of Responsive HCP Data. On July 29, 2021, and during the parties' August 5, 2021, videoconference, Plaintiff identified and asked Endo to investigate the following potential sources of responsive information referenced in Endo's documents: Aggregate Spend Portal; SpendTrax; CFS Sunshine Act Compliance Database; CFS (DrugDev); Touchpoint; TKL; and SNBL; TFS, Inc. On August 20, 2021, Endo confirmed that these sources may contain additional responsive information, but that they are still investigating and do not expect to provide any "additional information" about these sources until *September 24, 2021*. An earlier date should be ordered, considering Plaintiff's expert reports are due only eleven days later, on October 5, 2021.
- 6. Representations by Publication. Endo represented to this Court that it would search for information responsive to Interrogatory Nos. 1-4, which resulted in the production of the missing Call Data messages and missing Materials Dropped Data in response to Interrogatory Nos. 1 and 2. But it appears Endo took no steps to identify information responsive to Interrogatory Nos. 3 and 4,

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which seek information relating to representations disseminated by *publication*. While Endo stated on August 20, 2021, that it would amend its responses, it gave no date by which it would do so.

7. Missing Medical Science Liaison Interaction and Materials Dropped Data. Plaintiff still has no data for Medical Science Liaison Interactions pre-2008, 2010, or 2014-2017. Plaintiff also has yet to receive Materials Dropped Data for 2012. Endo has also not updated its responses to identify documents it contends contain other responsive information.

#### 2. Walgreens

The Court ordered Walgreens to complete its production of hard copy prescriptions and electronic notes by August 16. See, e.g., Doc. 608 ("Walgreens shall produce 500 hardcopy prescriptions per year from the 12 previously agreed to stores from 2010 through 2019 by **August** 16, 2021."). Walgreens did not meet the deadline for the 5,000 hard copy prescriptions. In a production letter dated Monday August 16, Walgreens stated that it had "substantially completed its production of hard copy notes." Plaintiff's own analysis showed that, as of August 16 (and as of the time of writing), Walgreens' production was only 30% complete. After repeated requests, Walgreens finally confirmed on Sunday (the day before this statement was filed) that, while it represented to Plaintiff and the Court that its production was substantially complete, Walgreens had in fact produced just 1,503 out of the 5,000 hard copy prescriptions it was ordered to produce. See Doc. 578 ("Walgreens shall produce . . . 500 hardcopy prescriptions per year from the same 12 stores dating back to 2010."); Doc. 592 ("Walgreens shall complete production of its due diligence records by August 16, 2021."); Doc. 608 ("Walgreens shall produce 500 hardcopy prescriptions per year from the 12 previously agreed to stores from 2010 through 2019 by **August 16, 2021.**").

It also remains unclear when – or if – Walgreens intends to comply with the Court's orders to produce 5,000 prescriptions. On Sunday, Walgreens indicated it expected to produce an additional 390 hard copies on Monday, which would bring it to roughly 38% completion a week after the

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deadline. But Walgreens will not provide an estimate for when it will complete the production, and in fact suggested it may never produce 5,000 prescriptions.<sup>5</sup>

The electronic notes production is also concerning. Walgreens previously represented to Plaintiff and the Court that there were "roughly *half a dozen* electronic notes fields" that should be evaluated because they may contain evidence of pharmacist due diligence. May 10 Hr'g Tr. at 19:22. Plaintiff relied on these representations in its submissions about deadlines and scheduling. Walgreens now contends, however, that there are nearly *ten times* as many relevant fields as initially represented (52 different fields, to be specific). To facilitate Plaintiff's timely analysis, Plaintiff has asked Walgreens to provide a description of each field (with a concise explanation of how it contends each could be used to document pharmacist due diligence).

Finally, Walgreens made minor amendments to interrogatory responses March 31 and May 7. Notably, Walgreens provided no substantive response to an interrogatory asking Walgreens to identify its employees responsible for compliance in California.

# 3. Allergan and Teva

The parties have engaged in extensive meet and confers with regard to Allergan Defendants' deficient responses and amended responses to Plaintiff's Interrogatory Nos. 1-4, which seek information on marketing materials and publications (including internet sites) disseminated into San Francisco, and dates and mode of dissemination. This information is vital to Plaintiff's statutory claims for violations under the False Advertising Law, Cal. Bus. & Prof. Code §17500, et. seq., and the Unfair Competition Law, Cal. Bus. & Prof. Code §17200, et. seq. After filing a dispute letter, Defendants have now agreed to provide second amended responses by September 14, 2021. Several issues, however, remain outstanding with respect to Plaintiff's marketing interrogatories. The parties have briefed these issues for the Court.

Plaintiff continues to meet and confer with Teva regarding its interrogatory responses not addressed in joint dispute letters submitted separately with the court. *See* Docs 629, 630. Teva has

A significant number of the hard copy prescriptions that have been produced lack the required metadata to facilitate the association of the hard copies to Walgreens' dispensing data. Plaintiff will meet and confer with Walgreens about this issue.

agreed to supplement regarding certain interrogatory responses, but has yet to provide a date by which it will respond.

# III. DEFENDANTS' STATEMENT

# A. Status of Party Discovery

# 1. Defendants' Discovery Requests

Following the Court's April 15, 2021 Order for Plaintiff to produce Crime Data Warehouse ("CDW") narratives (Doc. 530), Plaintiff made multiple productions of CDW documents, which were complete on June 10. On June 17, following review of those productions, Defendants followed up to narrow their prior requests for police department investigation files in response to Defendants' discovery requests to a small percentage of incidents listed in the CDW for which Plaintiff produced the CDW incident reports. Plaintiff has informed Defendants that it has identified only three responsive investigation files within the narrower set of files requested by Defendants. Defendants are evaluating the production now.

Defendants have also enquired about equivalent databases for incident reports from the San Francisco Sheriff's Department and additional information regarding San Francisco Emergency Medical Services ("EMS") incidents. Plaintiff has represented that there is no such database for the Sheriff's Department, but as of the date of this status report has not responded to Defendants' questions about EMS incidents.

Following the depositions of Dr. Geier and Dr. Fouts, Defendants raised numerous questions regarding substantial discovery gaps brought to light in their depositions. Plaintiff responded to Defendants' questions about Dr. Fouts' testimony (though Plaintiff's responses require further follow-up). But Plaintiff largely refused to answer Defendants' questions arising from Dr. Geier's deposition, instead asserting that the volume of questions and requests were "incompatible with the limitations the Court has imposed [sic] discovery in this case." The parties met and conferred on August 19.

Defendants also submitted hundreds of privilege challenges to Plaintiff on August 11, noting what appear to be systemic overbroad and unsubstantiated privilege claims throughout Plaintiff's privilege logs. Plaintiff has not responded to these challenges.

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Defendants are continuing to evaluate the extent of Plaintiff's discovery deficiencies, and the parties are meeting and conferring and hope to resolve the issues without this Court's intervention. Defendants are also moving forward as quickly as they can in pursuing depositions and asked for deposition dates for several more of Plaintiff's custodians since the last status conference, but continue to be hamstrung by Plaintiff's ongoing delays in producing the requisite documents and data Defendants need in order to do so.

# 2. Plaintiff's Discovery Requests

Defendants have produced millions of documents in the MDL, which are deemed produced in this case. In addition, Defendants have made additional productions specific to this case.

In advance of the last status conference, **Walgreens** completed its custodial productions, resulting in a production of approximately 50,000 custodial documents, on top of the more than 380,000 documents Walgreens has produced in the MDL. On May 17, Walgreens completed its production of hard copy refusals to fill and Target Drug Good Faith Dispensing checklists resulting in a total hard copy production of over 35,000 documents and over 135,000 pages.<sup>6</sup>

On August 13, Walgreens completed its production of electronic due diligence records resulting in a production of over 31 million records. On August 16, Walgreens substantially completed its production of hard copy prescriptions. Walgreens will make an additional production of hard copy prescriptions on August 23 and a follow up production approximately one week later. As Walgreens explained in previous status reports, the August 16 deadline was unrealistic to complete this production, and Walgreens has not been able to locate many of the hard copy prescriptions in the sample of 5,000, which dates back over a decade. Walgreens is conducting additional reviews to determine whether any more of the sample prescriptions can be found.

In its section of this status report, Plaintiff complains that Walgreens produced *too many* electronic "notes" fields, and challenges Walgreens' previous representations about those fields. As

Walgreens has also updated its Interrogatory responses a couple times at Plaintiff's request.

Walgreens produced 31,507,812 records across all of its "notes" productions in San Francisco. Walgreens is currently missing hard copies for 3,107 prescriptions, representing less than 0.01% of the total records produced to date.

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Walgreens previously explained, Walgreens produced data from seven tables in its dispensing data that include free-text notes fields. In an abundance of caution, Walgreens also produced other fields from the same database tables that house those free-text notes fields, because they may also demonstrate diligence, though they do not contain free-text "notes." Walgreens explained this to Plaintiff in written correspondence on August 12 before completing its electronic notes production. At 11 pm the night the parties exchanged drafts of this status report, Walgreens received a request from Plaintiff for additional information about its "notes" production, including descriptions of some of the data fields. Walgreens produced descriptions of most if not all of those fields several years ago (which Plaintiff acknowledged in its correspondence to Walgreens but failed to mention to the Court). Descriptions of certain of the remaining fields are self-explanatory (e.g., "patient\_cmnt" and "prescriber\_locations\_comment). Walgreens will respond to Plaintiff's new request shortly to provide additional information.

The **Endo** and **Par** Defendants have produced over 5.5 million documents, including over 233,000 documents in this matter specifically. Consistent with the Court's Order dated July 2, 2021 (Doc. 592), by July 21, 2021, Endo completed its investigation of Endo's Commercial Data Warehouse, the SIF2008-2012 database, and the SIF2007 Backup (in each case as defined in the June 30, 2021 Status Report (Doc. 590)) for any additional database backups responsive to Plaintiff's Interrogatory Nos. 1-4, and produced additional data. Specifically, as of July 21, 2021 Endo had produced:

- Call Data containing available information in "message description", "message name", and "reaction description" fields located in and extracted from Endo's Commercial Data Warehouse (produced July 16, 2021);
- Call Data containing additional fields of data for the period 2008 to 2012 (inclusive) entered into Endo's former StayinFront customer relationship management ("CRM") database ("SIF2008-2012") (produced July 16, 2021);

These additional fields include drop down indicators such as the relationship between the patient and the person picking up the prescription, and whether a patient has an allergy or other health condition.

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Call Data from a 2007 backup of its StayinFront CRM database ("SIF2007 Backup") that was located on media maintained by a former eDiscovery vendor Endo used in a prior government investigation involving Lidoderm ("Lidoderm Vendor Media") (produced July 21, 2021);

Materials dropped information associated with calls between 1/2/2013 and 10/24/2014) (produced July 21, 2021).<sup>9</sup>

In addition, the Endo and Par Defendants continue to search data sources for additional documents responsive to pending document requests. On August 10, 2021, Endo produced data located in the same SIF2008-2012 file described above. Although not responsive to Interrogatory Nos. 1-4, this production contained information about healthcare providers ("HCPs") who were identified as being excluded from promotion for certain products ("Excluded Products" production). <sup>10</sup> It is likely that additional documents and data responsive to the Plaintiff's document requests will be located as a result of these and other efforts and that additional productions will be made.

Plaintiff identifies seven specific categories of what it characterizes as "Additional Missing Data," all of which are addressed in Endo's meet-and-confer correspondence dated August 20, 2021 or within this status report. By September 24, 2021, Endo expects to complete its investigation of available speaker data, including from SpeakerNet, and any other potential structured data sources of

As stated in the July 20, 2021 Status Report to this Court, Endo has conducted an exhaustive investigation of the Endo Commercial Data Warehouse in its effort to locate materials dropped data for the remainder of the time period raised by Plaintiff as missing information in previous productions. Nevertheless, it is possible that in the future, Endo will locate additional data points that will allow Endo to perform additional SQL searches of the Endo Commercial Data Warehouse, and in such event, Endo will perform such searches.

Endo notified Plaintiff that this production would be made during the parties' July 14, 2021 Zoom status update conference. Endo also advised Plaintiff that it expected to produce this additional data after July 21, 2021 to the extent it is relevant and responsive to Plaintiff's discovery requests.

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HCP payment data. The Endo and Par Defendants have otherwise completed the investigations about which Plaintiff inquires as set forth in counsel's August 20, 2021 correspondence.<sup>11</sup>

The Endo and Par Defendants have engaged in a massive undertaking to identify and produce documents from hundreds of custodians and dozens of non-custodial data sources over a 15+ year time period. And as reflected above, and in the extraordinary efforts previously reported to this Court to identify and produce historical data, they also remain actively engaged in the process of meeting and conferring with Plaintiff in this matter about all remaining inquiries in a good faith effort to produce responsive materials.<sup>12</sup>

Plaintiff asserts that "it appears Endo [previously] took no steps to identify information responsive to Interrogatory Nos. 3 and 4, which seek information relating to representations disseminated by *publication*." (Emphasis in original.) This is incorrect. As Endo previously explained, including to this Court (Doc. 551 at 6), Endo has produced promotional materials approved for national publication and identified these materials in its discovery responses, but has not identified a centralized repository of data tracking where or when Opana ER journal advertisements were published or otherwise disseminated. Endo reiterated that on August 5, 2021 based on still further investigation. Endo did locate documents that provide some information relating to the placement of Opana ER journal ads by EHC Communications for the period of 2007 through 2009; most of these documents had previously been produced, but Endo identified an additional five such documents that were produced on August 17, 2021. Plaintiff indicated for the first time on August 5, 2021 its position that Endo's support of educational materials published or presented by independent third parties is also responsive to Interrogatory Nos. 3-4, relying on language in the interrogatories referring to materials that Endo "caused to be disseminated." Endo had previously objected to that phrase as vague and ambiguous. Nonetheless, information related to Endo's unrestricted grant support for independent third-parties can be located in Endo's Custodial Production, including in the documents produced from the custodial files of those "Endo National Custodians" whose titles indicate that they were in Medical Information, Medical Affairs, or Clinical Affairs, as well as from the documents produced from the custodial file of Bobbie Sue Brown.

Separately, Plaintiff also inquires about Medical Science Liaison ("MSL") interactions pre-2008, 2010 and 2014-2017. Endo and its outside counsel, including Redgrave, have performed an extensive search for additional MSL interaction data. To the extent MSL interaction data has been located in structured data sources, it has been produced. For example, MSL interaction data for the period 2011 to 2013, which was located in Endo's Commercial Data Warehouse, was produced on April 12, 2021. Endo also produced located in custodial data concerning MSL interactions with HCPs from the period 2008 to 2009 on July 28, 2021. This data was recently located in spreadsheets attached to emails located in the custodial file of a former IT employee who has no relationship to the subject matter of this litigation. Documents reflecting other interactions with HCPs occurring after 2013 have also been produced. Endo will supply CCSF with Bates numbers. To the extent additional responsive documents are identified, Endo will supplement its production.

Endo also notes for the Court's awareness that in another opioid matter filed by the City of Chicago, Endo has moved for the appointment of a Special Master to oversee an expedited discovery audit process at its expense, including to assess any alleged deficiencies with respect to their responses to discovery in that matter and related opioid litigation matters and to recommend appropriate relief. This proposal is not a concession or admission that any prior actions or decisions

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resources in these discovery efforts, Plaintiff asserts that certain "concerns persist" regarding the Endo and Par Defendants' discovery efforts. Plaintiff references the *Staubus* case; but this Court should continue to evaluate the discovery record on the basis of what has occurred in this case. The record here shows that the Endo and Par Defendants have been transparent about the custodial and non-custodial files collected, the search terms applied, and the parameters of the productions, including through detailed exhibits appended to discovery responses that this Court has previously reviewed.

Notwithstanding the Endo and Par Defendants' enormous investment of time, effort, and

Plaintiff also references an email recently produced that was authored by Linda Kitlinski. Ms. Kitlinski's custodial documents were initially collected from Endo's systems in 2014, and Arnold & Porter is informed that the records relating to the email in question indicate that the contract review attorney that reviewed the email coded it as not responsive (to a New York subpoena) and not relevant (to the City of Chicago litigation). It appears that the next time the email was reviewed by anyone was in June 2021. Records indicate that the email was reviewed by a different contract review attorney on June 7, 2021. Arnold & Porter is informed that the contract attorney coded the document as responsive but possibly privileged. Because the document was identified as possibly privileged, it underwent a further privilege review. As part of the process, it was determined not to be privileged and was produced in this matter on August 5, 2021.

Finally, Plaintiff notes that certain additional documents were produced prior to the scheduled deposition of Bobbie Sue Brown. Those documents were identified as a result of searches not specific to this matter, which resulted in 31 additional documents from Ms. Brown's custodial files, all of which were made available as quickly as possible and identified for Plaintiff by Bates number prior to Ms. Brown's deposition. Plaintiff nonetheless took down the deposition. At

were not reasonable at the time taken, nor that any responses or objections were not well taken or appropriate; but rather a continued effort to proactively address any concerns. The proposed order of appointment permits the "voluntary participation of [parties from cases pending in other jurisdictions] in the investigation and dispute resolution process overseen by the Special Master." If such Special Master is appointed, CCSF will be invited to participate. The City of Chicago has indicated its intent to oppose the appointment of the Special Master.

Plaintiff's request, Endo is working to reschedule Ms. Brown's deposition and, this week, expects to provide dates for her availability. <sup>13</sup>

Allergan has deemed produced in this case documents gathered and produced—without geographic limitation—in other opioid cases. It has also made productions specifically for this case, most recently on March 24, 2021, which included its privilege log. Allergan's production is substantially complete. Allergan's position regarding its Interrogatory responses at issue is set out in full in the discovery briefing that is being filed with the Court ahead of the August 24, 2021 hearing. Doc Nos. 628, 630. Allergan confirms that it has agreed to provide second supplemental responses to Plaintiff's interrogatories, to the extent agreed or ordered, by September 14, 2021.

The **Teva** Defendants have produced over 3.2 million documents available to Plaintiff, and have completed the production of documents for the additional agreed regional custodians.

# **B.** Status of Other Third-Party Discovery

The California Department of Justice ("CA DOJ") produced its CURES data on April 28. On May 14, DOJ made a supplemental production of CURES data correcting issues identified by Walgreens. Walgreens recently notified Plaintiff and the CA DOJ that it intends to seek reidentification of certain prescribers, including all of Plaintiff's prescribers, contained in the CURES data that CA DOJ produced. The parties and CA DOJ met and conferred about this issue on July 14. CA DOJ indicated it was not willing to identify Plaintiff's prescribers in the CURES data, even if notice was properly provided, because of its "other" outstanding objections. The parties asked whether CA DOJ would agree to provide an overlay for the CURES data flagging which prescribers are employed by Plaintiff, but not actually identifying them, in order to help Walgreens limit the number of names it ultimately must seek for identification. CA DOJ is considering the issue, and the parties continue to go back and forth in attempts to narrow and refine the list of Plaintiff's prescribers.

Plaintiff has not yet provided dates for the depositions of Dr. Philip Coffin and Dr. Joseph Pace, which were requested on August 4, 2021; and only on August 19, 2021 provided dates in mid-September for Dr. Luke Rodda, which dates were requested on July 16, 2021.

In April 2020, Defendants served requests for production on Plaintiff for the production of

1 2 documents and data from all pertinent subdivisions of the City and County of San Francisco. When 3 the City and County was dismissed as a plaintiff, Plaintiff took the position that certain of its subdivisions were not within Plaintiff's custody and control, requiring third-party subpoenas. 5 Defendants therefore served subpoenas on the San Francisco departments and entities that Plaintiff has deemed outside of its custody and control, including the Department of the Environment, 6 7 Department of Emergency Management, Board of Supervisors, Controller's Office, Mayor's Office, 8 District Attorney's Office, Department of Human Resources, Health Service System, and Human 9 Services Agency. <sup>14</sup> These subdivisions have responded to the subpoenas, and the parties are in the 10 process of meeting and conferring regarding those responses. The parties will submit disputes to the

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Court as necessary. Defendants are also pursuing third-party discovery from various state agencies, law

enforcement entities, and third-party pharmacies, and have subpoenaed the Medical Board of California, the Dental Board of California, the California Board of Registered Nursing, and the United States Drug Enforcement Administration. Certain of the third-party law enforcement agencies (represented by one of the firms also representing Plaintiff) have objected to the subpoenas and refused to produce documents, including on the basis that their municipality has an opioidrelated case pending in the MDL, but Defendants have sought a meet and confer to address the issues without this Court's intervention. Defendants dispute this objection, which cannot deprive Defendants of discovery regarding geographic areas Plaintiff has put at issue in this case. Defendants have met and conferred with many of the other third-party law enforcement entities, most of whom are searching for and producing documents in response to Defendants' subpoenas. A number of the third-party pharmacies have also produced documents responsive to Defendants'

Enforcement Administration, and are negotiating the scope of their productions.

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requests. Defendants have met and conferred with the Medical Board of California, the Dental

Board of California, the California Board of Registered Nursing, and the United States Drug

Defendants have also served subpoenas on the San Francisco Superior Court and the University of California San Francisco Hospital.

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**ATTESTATION** I, Aelish M. Baig, am the ECF User whose ID and password are being used to file this Joint Status Update. In compliance with Civil Local Rule 5-1(i)(3), I hereby attest that Defendants have concurred in this filing. DATED: August 23, 2021 s/ Aelish M. Baig AELISH M. BAIG 

# **CERTIFICATE OF SERVICE**

I hereby certify under penalty of perjury that on August 23, 2021, I authorized the electronic filing of the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses on the attached Electronic Mail Notice List, and I hereby certify that I caused the mailing of the foregoing via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

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